



AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION
Board of Supervisors Hearing Room, Hall of Administration
800 South Victoria Avenue, Ventura, California
9:00 A.M., Wednesday, June 12, 2002

9:00 A.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Commission Presentations and Announcements**

COMMENTS FROM THE PUBLIC

5. **Public Comment**

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk prior to speaking. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

6. **Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held May 15, 2002.**

COMMISSIONERS AND STAFF

COUNTY:

Steve Bennett, Chair
Kathy Long
Alternate:
Judy Mikels

CITY:

Linda Parks
John Zaragoza
Alternate:
Evaristo Barajas

SPECIAL DISTRICT:

Jack Curtis
John Rush
Alternate:
Dick Richardson

PUBLIC:

Louis Cunningham,
Vice Chair
Alternate:
Kenneth M. Hess

EXECUTIVE OFFICER:

Everett Millais
(805) 654-2575

PLANNER III:

Hollee Brunsky
(805) 654-2866

CLERK:

Debbie Schubert
(805) 654-2576

LEGAL COUNSEL:

Noel Klebaum

CONSENT ITEMS

(The following item is expected to be routine and non-controversial. Consent items will be approved by one motion if no member of the Commission desires to comment, discuss or ask questions about the item. Any member of the Commission or staff can remove an item from being considered as a consent item. Agenda items removed from the Consent Items section of the agenda will be considered at the beginning of the Action Items section of the agenda. Members of the public may comment on consent items prior to the Commission's consideration of the Consent Items section of the agenda. Any comments, discussion or questions on a consent item will require the pulling of the item from the Consent Items section of the agenda.)

7. LAFCO 01-12-A1 – City of San Buenaventura Reorganization – SCE – Extension of Time Request

Request by the City of San Buenaventura for a six month extension of time to complete LAFCO proceedings.

RECOMMENDED ACTION: Approval

8. A. - LAFCO 02-11 – City of Oxnard Reorganization – Standard Pacific

Proposal for the reorganization of the City of Oxnard to annex a parcel of approximately 19.11 acres into the City of Oxnard, and detach the parcel from the Ventura County Fire Protection District and Ventura County Resource Conservation District to accommodate residential development.

B. - LAFCO 02-09 - Calleguas Municipal Water District Annexation – Standard Pacific

The proposal includes annexation of approximately 19.11 acres into the Calleguas Municipal Water District for the purpose of providing potable water service to the residential development.

The proposal area is located between Indiana Drive and Snow Avenue, north of and adjacent to Gonzales Road in the City of Oxnard's Sphere of Influence and Area of Interest.

RECOMMENDED ACTIONS: Approval (All)

PUBLIC HEARING ITEMS

9. A. - LAFCO 02-06 S1 – City of Camarillo Sphere of Influence Amendment – Camarillo Public Library

B. - LAFCO 02-06 S2 – Camarillo Sanitary District Sphere of Influence Amendment – Camarillo Public Library

Proposals to amend the City of Camarillo and Camarillo Sanitary District Sphere of Influences to add approximately 10 acres to the sphere of influence to accommodate a proposed annexation into the City of Camarillo and the Camarillo Sanitary District for a proposed new county public library.

C. - LAFCO 02-06 City of Camarillo Reorganization (Parcels A and B)– Camarillo Public Library

LAFCO 02-06: Proposal for a reorganization of the City of Camarillo to annex the parcel into the City of Camarillo and the Camarillo Sanitary District and to detach from the Ventura County Resource Conservation District for the proposed library.

The proposal area is west of the Las Posas Road and Lewis Road intersection, and located at the northeast corner of Las Posas Road and Fieldgate Drive in the unincorporated area of the County, and within the City of Camarillo's Area of Interest.

RECOMMENDED ACTIONS: Approval (All)

10. LAFCO 02-07 S1 thru S60 – Spheres of Influence Updates for 10 Cities and 50 Special Districts – Adopting GIS data and maps

Re-adoption of sphere of influence boundaries and certification of geographic information system data and maps as the official sphere of influence maps for each city and special district in Ventura County.

RECOMMENDED ACTION: Approval

11. Final LAFCO Budget for Fiscal Year 2002-2003

Adopt the attached final budget for FY 2002-2003

RECOMMENDED ACTION: Approval

12. LAFCO 02-10 Russell Valley Municipal Water District Consolidation with Calleguas Municipal Water District

Proposal for the consolidation of Russell Valley Municipal Water District with Calleguas Municipal Water District, with Calleguas Municipal Water District to continue as the surviving District. Russell Valley Municipal Water District is located in the City of Thousand Oaks, County of Ventura, and is entirely within the Calleguas Municipal Water District.

RECOMMENDED ACTION: Continue to a date certain

13. Form of Agreement for Payment of LAFCO Fees

Adoption of a form of agreement between LAFCO and Applicants or Petitioners for payment of Fees

RECOMMENDED ACTION: Approve the Agreement Form

INFORMATIONAL ITEMS

14. Senate Local Government Committee Survey – AB 2838

15. Legislative Report

- A. AB 2777 (Harman)
- B. AB 1948 (Kelley)

16. Executive Officer Report

- A. July Meeting Date (July 17)
- B. July Meeting Items
- C. CALAFCO Annual Conference

COMMISSIONERS' COMMENTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.

The next regularly meeting is scheduled for July 17, 2002